

MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY
August 21, 1979

The meeting was called to order at 9:29 a.m. by Chairman Wilson.

Item 1: Roll Call

Present: Members O'Connor, Lowery, Williams, Schnaubelt,
Gade, Killea and Chairman Wilson
Absent: Members Mitchell and Stirling
Secretary: Charles Abdelnour

Item 3: Resolution receiving a proposed Disposition and Development Agreement (including the ground lease attached hereto) executed by Horton House Interfaith Housing Corporation; authorizing a public hearing to be held on such proposed agreement and on the proposed lease of property pursuant thereto; and authorizing and consenting to holding such public hearing in conjunction, concurrent and jointly with that to be held by the City Council of the City of San Diego on such matters.

Motion by Killea to adopt resolution.

Second by Lowery.

Vote: 6-0 (Mitchell and Stirling absent; O'Connor not voting).

Adopted as Resolution #464.

Item 2: Approval of the minutes of the meetings of July 2, 3, 9, 10, 17, 31 and August 1, 1979.

Item 4: Resolution approving the schematic drawings for Parcel A of the Marina/Columbia Residential area, subject to conditions.

Item 6: Resolution authorizing the Executive Director to execute an agreement with George S. Nolte and Associates to provide engineering services in Phase II of the Dells Redevelopment Project in Subareas 3 and 4.

Motion by Gade to continue these items to September 11, 1979.

Second by Killea.

Vote: 6-0 (Mitchell and Stirling absent; O'Connor not voting).

Chairman Wilson indicated Item 5 would be trailed.

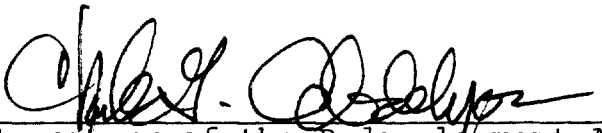
The meeting recessed at 9:33 a.m. and reconvened at 2:55 p.m.

REDEVELOPMENT AGENCY MINUTES

Item 5: Resolution authorizing the Executive Director to amend the Owner Participation Agreement with Ms. Isabel Bedford.

Chairman Wilson stated this item would be continued to Wednesday, August 22, 1979 at 2:00 p.m.

The meeting was adjourned at 2:57 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California